

MT SWIB

STATE WORKFORCE INNOVATION BOARD

EXECUTIVE COMMITTEE

GoToMeeting®

DECEMBER 14, 2016

3:00 PM

Walt Sullivan Building, Helena, MT

BOARD MEMBERS: Dave Crum (Chair); Casey Blumenthal; Pam Bucy; William Hunt; Niles Hushka; Denise Juneau; Miles McCarvel; Richard Opper; John Rogers; Jane Weber; Robert Minto

CALL TO ORDER/ROLL CALL

Chair Crum

APPROVAL OF AGENDA (Action Item)

**MINUTES FROM August 22, 2016
EXECUTIVE COMMITTEE MEETING**

(Action Item)

NEW BUSINESS:

Workforce Policy Review Process

Shannon Lewis, SWIB Staff

**WIOA Committee Eligible Training
Provider Policy Proposal**

Jane Weber

(Action Item)

**Big Sky Economic Development Trust
Fund Application Review**

Chair Crum

(Action Item)

SWIB Staff Update

Casey Schreiner

SET NEXT MEETING DATE

PUBLIC COMMENT

ADJOURNMENT

Chair Crum

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under “unfinished Business and General Orders” and “New Business” are potential Action Items by motion.

The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.